



**FULLERTON CITY COUNCIL
SUCCESSOR AGENCY
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
SPECIAL MEETING AGENDA – DECEMBER 13, 2016
303 West Commonwealth Avenue, Fullerton, CA**

SPECIAL MEETINGS: The Mayor or a majority of the legislative body may call a special meeting of the City Council with a minimum 24 hours notice.

PUBLIC COMMENT: The public will have the opportunity to address the legislative body before or during consideration of agenda items. The City Council may limit comments to only items described on the special meeting agenda per California Government Code Section 54954.3(a).

Those speaking on public hearing items shall have no more than three minutes per item to address City Council. Those speaking on regular items shall have no more than three minutes per item to speak. Speakers will have three minutes to make their remarks on all other items. No person shall speak more than one time to the same item. The Mayor may request that a spokesperson represent a group wishing to address City Council. The Mayor or majority of the Council may grant an extension of time for a speaker. No speaker may yield their time to another speaker.

PERSONS ADDRESSING CITY COUNCIL: Please complete a speaker slip and submit the slip to the Assistant City Clerk in the lobby prior to approaching the podium. State your name for the record at the beginning of your remarks. All speakers shall observe civility, decorum and good behavior. Any item submitted to the City Council during the meeting shall become public record and subject to applicable disclosure laws.

AGENDA ITEMS: This agenda contains a brief summary of each item the Council / Agency / Authority will consider. The City Clerk's Office posts the special meeting agenda no later than 24 hours prior to the special meeting at www.cityoffullerton.com. The City Clerk's Office and Library have copies of the packet available for public review.

In accordance with CA Government Code Section 54957.5, the public may inspect any writings or documents relating to an open session agenda item distributed after posting of the agenda packet but prior to the meeting at the City Clerk's Office located at 303 West Commonwealth Avenue, Fullerton, California and the Fullerton Main Branch Library Information Counter located at 353 West Commonwealth Avenue, Fullerton, California during normal business hours. The City will post such writings and documents received in sufficient time on the City's website at www.cityoffullerton.com.

State regulations prohibit City Council from taking action on non-agenda items except as provided by law. Visit www.cityoffullerton.com or call 714.738.6350 for more information.

ADA REQUIREMENTS: The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the City Clerk at cityclerksoffice@cityoffullerton.com or 714.738.6350 at least 48 hours prior to the meeting to make arrangements.

REMINDER: Please silence all electronic devices while City Council is in session.

Jennifer Fitzgerald
Mayor

Jan Flory
Mayor Pro Tem

Doug Chaffee
Council Member

Greg Sebourn
Council Member

Bruce Whitaker
Council Member





CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
PUBLIC FINANCING AUTHORITY /
HOUSING AUTHORITY
SPECIAL MEETING AGENDA
DECEMBER 13, 2016 - 5:00 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

City Council will hear public comments on matters appearing on the Special Meeting agenda as it considers each agenda item.

CONSENT CALENDAR (Item 1)

1. **DECLARATION OF NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION RESULTS**

The City of Fullerton held a General Municipal Election on November 8, 2016 to elect three Members of the City Council and vote on Measure II regarding by-district elections. The Orange County Registrar of Voters has certified the results of the election.

Recommendation by the Office of the City Clerk:

- 1, Adopt Resolution No. 2016-XX.

RESOLUTION NO. 2016-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016 AND OTHER SUCH MATTERS AS PROVIDED BY LAW

2. Authorize Mayor and City Clerk to execute Ordinance No. 3230.

ORDINANCE NO. 3230 - AN ORDINANCE OF THE PEOPLE OF THE CITY OF FULLERTON, CALIFORNIA, TO ESTABLISH BY-DISTRICT ELECTION OF FIVE COUNCIL MEMBERS

RECESS to Closed Session

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)

Name of Case: Edward York, et al. v. City of Fullerton, et al.

Case Number: OCSC 30-2013 00675291

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND EMPLOYMENT - Per Government Code Section 54957(b)(1)

Title: City Manager

ADJOURN CLOSED SESSION

RECONVENE SPECIAL MEETING – 6:30 P.M.

CLOSED SESSION REPORT

CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY / HOUSING AUTHORITY / STAFF COMMUNICATIONS

City Council Members may ask questions for clarification, make a brief announcement, make a brief report on activities, request a report from staff at a subsequent meeting concerning any matter or direct staff to place a matter of business on a future agenda.

REGULAR BUSINESS (Items 1 – 3)

1. RECOGNITION OF OUTGOING COUNCIL MEMBER

2. OATH OF OFFICE – NEWLY ELECTED CITY COUNCIL MEMBERS

Newly elected City Council Members will take the Oath of Office.

Recommendation by the Office of the City Clerk:

Administer the Oath of Office to Jennifer Fitzgerald, Bruce Whitaker and Jesus Silva.

MAYOR / CHAIR AND MAYOR PRO TEM / VICE-CHAIR SELECTION

The City Council / Successor Agency / Public Financing Authority / Housing Authority / selects a new Mayor / Chair and Mayor Pro Tem / Vice Chair on an annual basis.

Recommendation by the Office of the City Clerk:

1. Pleasure of the City Council for appointment of Mayor / Chair for the ensuing term.
2. Pleasure of the City Council for appointment of Mayor Pro Tem / Vice-Chair for the ensuing term.

AGENDA FORECAST

Tuesday, December 20, 2016

- MEETING CANCELLED

Tuesday, January 3, 2017

- MEETING CANCELLED

ADJOURNMENT

The next City Council / Successor Agency closed session meeting is January 17, 2017 at 5:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

The next regular City Council / Successor Agency / Public Financing Authority meeting is January 17, 2017 at 6:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.